

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, July 14, 2016 at 4:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas



AVIATION ADVISORY BOARD AGENDA

Fort Worth Meacham International Airport

3951 Lincoln Ave

Fort Worth, Texas

Thursday, July 21, 2016

4:00 p.m.

| BOARD MEMBER | DISTRICT |
|---------------------------|----------|
| Michael Ward, Chairman | 7 |
| Erik Brown, Vice Chairman | 6 |
| Jeff Law | 1 |
| Thomas Bainter | 2 |
| William Lawson | 3 |
| Alex Jimenez | 4 |
| Michael Dean | 5 |
| Ericka Calton | 8 |
| Edward Lasater | 9 |

- I. Call to Order**
- II. Roll Call**
- III. Consideration of Minutes for the May 19, 2016 meeting**
- IV. Action Items**

0701 Recommend that the City Council Authorize a Hangar and Ground Lease Agreement with 300 Series Aviation, LLC (300 Series), for Lease Site 34S at Fort Worth Meacham International Airport (Meacham Airport) (**COUNCIL DISTRICT 2**)

0702 Recommend that the City Council Authorize a Hangar and Ground Lease Agreement with Byam Propeller Service, Inc. (Byam), for Lease Site 7S at Fort Worth Meacham International Airport (Meacham Airport) (**COUNCIL DISTRICT 2**)

The Aviation Conference Room, located at 3951 Lincoln Ave, Fort Worth, Texas 76102, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

V. Items for Discussion

- 1) Airport Improvement Program Funding Status

VI. Announcements

Employee Recognition: Jeff Kloska 5 Years

VII. Staff Reports

- | | |
|---------------------|------------------|
| 1) Meacham Airport | Jeff Kloska |
| 2) Spinks Airport | Aaron Barth |
| 3) Alliance Airport | Christian Childs |

VIII. Citizen's Presentations

Individual citizen presentation shall be limited to three minutes and group presentations shall be limited to ten minutes. The Chair, in his discretion, may reasonably extend these limits.

IX. Request for Future Agenda Items

X. Adjournment

The next regularly scheduled meeting date of this Board will be on Aug 18, 2016 at Fort Worth Meacham International Airport. If you wish to submit an item(s) for next month's agenda, please submit item(s) for consideration no later than 12 p.m. (Noon) August 5, 2016.